

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS
BANKRUPTCY DIVISION**

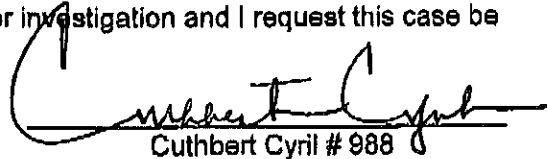
COMPLAINT

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

EXHIBIT 8

December 13, 2011, Police Report

Case 3:06-bk-30009-MFW Doc 4855-8 Filed 07/20/21 Entered 07/20/21 12:07:04
 Case # 12-8-M0042 December #: Filed 12/04/2012 Page 1 of 1
 U.S. VIRGIN ISLANDS Desc Exhibit Exhibit 8 12/13/2011 Police SUPPLEMENTARY REPORT
 POLICE DEPARTMENT SUPPLEMENT 1 2 3 4 5

1. COMPLAINANT, DRIVER, VICTIM, ARRESTER PROSSER, Jeffery		2. ARREST NO. N/A	3. COMPLAINT NO. 11 A-09012
DATE OF ORIGINAL REPORT 9/3/2011		FOLLOWUP INFORMATION OR SUPPLEMENTAL INFORMATION	
4. DATE OF THIS REPORT December 13, 2011	5. TIME OFFENSE WAS DISCOVERED A.M. / P.M.	7. CORRECT OFFENSE OR SUPPLEMENTAL CLASSIFICATION N/A CHANGED <input type="checkbox"/> YES <input type="checkbox"/> NO	
6. KIND OF REPORT BEING SUPPLEMENTED <input type="checkbox"/> MISSING PERSON <input type="checkbox"/> FOUND <input type="checkbox"/> ARREST <input type="checkbox"/> PERSON OR PROPERTY <input type="checkbox"/> UNIDENTIFIED	8. MULTIPLE CLEAR UP LIST OTHER CRGS HERE: N/A <input type="checkbox"/> YES <input type="checkbox"/> NO		
10. OFFENSE, CHARGE, OR INCIDENT ON ORIGINAL REPORT Police Assistance		11. VALUE OF PROPERTY RECOVERED N/A	
12. VALUE OF PROPERTY NOT RECOVERED N/A	13. INSURED <input type="checkbox"/> YES <input type="checkbox"/> NO	14. INSURANCE AGENT: N/A	
15. Instructions: Record your activity and all developments in the case subsequent to last report, describe and record property recovered, names and arrest numbers of persons arrested, explain any classification changes. Show disposition of recovered property and property number. Indicate case, status and UCR disposition. Indicate items referred to at left. Give names, addresses, dates and time of all personal interviews. Attach statements made by witness, if any.			
ITEM NO.	LOCATION OF OFFENSE #5 & 10 Estate Shoys		
	ESTIMATE OF TOTAL LOSS VALUE Cash: \$ Property: \$		
	ESTIMATE OF TOTAL RECOVERED Cash: \$ Property: \$		
<p>In reference to case # 11A09012 Police Assistance report that was filed on 09/03/20011 several attempts were made to contact Christie's Inc. employees Charles Antin and Robin O'connor to be interviewed for this investigation with negative results. However Steven R. Glaser who represents both Charles Antin and Robin O'connor made contact with the undersigned Police Officer Cuthbert Cyril asking what the interview in reference to. The undersigned advise Steven Glaser that the matter was in reference to what took place when his clients were at # 5 & 10 estate Shoys. Steven Glaser informed the undersigned that he needed to know the extent of the interview and what it was all about. Steven Glaser further stated that unless an agreement had been made to accept a supeona in full that his clients had not been served. That the supeona had to be serve personally.</p> <p>On 12/08/2011 I received a call from Steven R. Glaser asking and Questioning me about Oakland Benta. I told Steven Glaser that Oakland Benta was not who I wanted to interview why is he asking me about Oakland Benta. In that particular conversation he told me that his clients would not be interviewed. Steven Glaser continued to say that I-the undersigned had a agreement in to speaking with the Attorney General office into not prosecuting and getting his clients immunity. Steven Glaser was told by the undersigned Cuthbert Cyril that he and I never had that conversation and I cannot make that decision. Shortly after I got off the phone with Steven Glaser.</p> <p>The undersigned is unable to complete this investigation due to Steven R. Glaser clients not coming forward and not being allowed to be interviewed. At this time this matter is still under investigation and I request this case be referred to the Criminal Investigation Bureau for further investigation.</p>			
 Cuthbert Cyril # 988			
OFFICE USE ONLY			
18. REPORTING OFFICER UNIT & BADGE NO. C. Cyril 988		19. STATUS (Check one) <input checked="" type="checkbox"/> OPEN <input type="checkbox"/> CLOSED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> SUSPENDED	17. THIS COPY TO:
20. UNIT REFERRED TO:		21. UCR DISPOSITION	
22. SECOND OFFICER UNIT & BADGE NO.		23. SUPERVISOR APPROVING NO.	24. REVIEWER NO.